

# Agenda

**City of Seattle Voluntary Deferred Compensation Plan and Trust -- Regular Committee Meeting**  
**Wednesday, March 27, 2019 at 10:00 AM** **Seattle Municipal Tower, Room 4080**

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Teri Allen  
Bobby Humes

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William Alves  
Dennis Karl

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Jeff Davis  
Glen Lee

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Scott Fuquay

**Public Comment:** The Deferred Compensation Plan Committee welcomes comments from the public at regular meetings. Each speaker is limited to two (2) minutes total speaking time, regardless of the number of items of they wish to address.

## ***Business***

- ☐ **Welcome Trustees and Guests; Introductions**
- ☐ **Public Comments** (Discussion – 5 minutes)
- ☐ **January 23, 2019 Regular Meeting Minutes** (Review and **VOTE** – 5 minutes)
- ☐ **Regular Business Items** (Discussion and **VOTE** - 75 minutes)
  - Administrative Update (Discussion – 5 minutes) Plan Staff
  - Nationwide
    - Q4 2018 Quarterly Report (Review and Discuss – 15 minutes) Andee Gravitt
  - SageView Advisory
    - Q4 2018 Market Overview and Executive Summary (Review and Discuss – 20 minutes) Jake O'Shaughnessy
    - Galliard Stable Value (Discussion – 5 minutes) Jake O'Shaughnessy
    - Specified Assets: Environmental, Social, and Governance Investments (Discussion and potential **VOTE** - 30 minutes) Jake O'Shaughnessy
- ☐ **Executive Session** (Discussion - 30 minutes) – Mike Monaco, Gavin Parr, Plan Staff
  - Meet with legal counsel regarding litigation or potential litigation
  - Review negotiations on the performance of a public bid contract
- ☐ **Other Business Items**
  - Data Privacy (**VOTE** – 1 minute)
- ☐ **Adjournment**

**Next Regular Meeting:** Wednesday, May 22, 2019, at 10:00 am in the Seattle Municipal Tower, Conference Room 4080